2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060254

Entity Name: XACTIMAGE, INC.

Current Principal Place of Business:

1110 HAWTHORN HOUSE DR APT.#304 SHALIMAR, FL 32579

Current Mailing Address:

1110 HAWTHORN HOUSE DR APT.#304 SHALIMAR, FL 32579 US

FEI Number: 59-3329094

Name and Address of Current Registered Agent:

SAUNDERS, ALEC 1110 HAWTHORN HOUSE DR APT.#304 SHALIMAR, FL 32579 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р | Title | V |
|-----------------|------------------------------------|-----------------|------------------------------------|
| Name | SAUNDERS, ALEC R | Name | SAUNDERS, PATRICIA A |
| Address | 1110 HAWTHORN HOUSE DR APT.#304 | Address | 1110 HAWTHORN HOUSE DR APT.#304 |
| City-State-Zip: | SHALIMAR FL 32579 | City-State-Zip: | SHALIMAR FL 32579 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: ALEC R. SAUNDERS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2017 Secretary of State CC8557660167

Certificate of Status Desired: No

04/10/2017

Date